

PAC MINUTES
15 JULY 2016 - 1430 HOURS

- **Corps Foundation update: Greg Miller**
 - **CG Grant Application:** Approved on Jul 16 for \$175K. Have to submit a revised proposal by Jul 22. Products will be 2 PSA contracts. One of those will revise the 30 second PSAs down to new 15 second PSAs and the other contract will be used to create new videos. Will renew Apple license for the game to include some additional changes. Tailgate wraps and banners will be marketed through the National Water Safety team.
 - **Enduring Service Award:** Still waiting on BassPro in order to do a joint announcement. Hoping this will be in the next few weeks but it's difficult to get in touch with Martin.
 - **Certified interpretive guide training:** First class completed. NAI sent out comments from the survey and received great comments. Looking for other locations to do the same thing (Seattle/Lake Superior).
 - **Coop association toolkit review:** Finished the review and forwarded it to Heather. Mary will provide comments next week in a face-to-face with Heather.
 - **Huntsville training classes:** Completed. Allison thought it went really well. Steve Austen and Bill Jackson provided support. Avis said it seemed to be well received.
 - **Advisory Council:** Reviewing the draft communication plan and draft fund raising database next week.
- **National Items: Heather**
 - **Corps partnership story:** No update. Scott Strotman not available. Heather will talk to Scott next week in a face-to-face.
 - **FY 17 numbers update:** Still waiting on PAC team budget for next year. Heather will talk to Scott next week to get a ballpark.
- **EIP / Volunteer: Miriam**
 - PGH award update: Allen indicated it's being pushed back.
- **Handshake Updates: Allen**
 - Memo out to field on June 28.
 - Webinar 7/5 around 30 participants. Much better attendance than the first one.
 - FADs still being sent for FY16. All but 5 have agreements received by Allen. FY 14 & 15 all funded. Half of the 14s have done their final reports. Will start seeing 15 reports soon.
 - Program is \$100K. Probably only 5 or 6 funded packages next year. Will only select the highest quality awards.
- **Prospect: Heather**
 - **FY17 – Little Rock AR**
 - Oct 31 – Nov 4; *Titus, Allen, Stacy, Miriam, Heather, Heath- audit.*
 - **Caesar Creek OH**
 - Jun 12 – 16, 2017; *Taylor, Allison, Heath, Heather, SWD and NAD new members audit*

- Heather will contact hotel to follow up on room block
- **National SCA Cooperative Agreement: Heather**
 - Louisville & Ft Worth have interns in place. Willamette Valley has posted two intern positions on the SCA portal. Heather will follow up with Meredith for the status of her GIS intern crew.
- **District / Division Ranger Conference participation**
 - Contact your MSC to be on their conference calls.
- **National Conference: Heather**
 - Eddie gave Mary the thumbs up. No conference approval needed.
 - Norman, Oklahoma Postal Training Center—week of April 18-20. PDTs to follow.
 - PAC FY17 major project. Try to get other folks to share their stories. **Everybody volunteered!**
- **Webinar schedule**
 - OMBIL 17 August @ 1400 Central - Allison.
 - Handshake 22 August @ 1400 Eastern – Allen/Heath.
- **Fall Meeting**
 - Libby Montana: November 14th-18th, Monday travel day- plan to be in Spokane by Monday at noon to drive to Libby
 - Finalize Handshake selections at fall meeting
 - Planning for NRM conference Partnership track
 - Finalize first partnership newsletter
 - Training by NWS staff on Economy Act agreements and Tribal partnerships
- **Contributions ER/EP**
 - Still need comments from Allen.
- **Good Enough to Share Newsletter: Heather**
 - One outstanding partnership story from your Division by September.
- **Other Items not covered**
 - None
- **Next call – August 8, 12, 15, ??, 11:00 EST**
 - 22 August, 1100 EST
- **Due outs**
 - Heather will talk to Scott next week in a face-to-face about Corps partnership story and FY17 budget.
 - Heather will get status update of GIS interns from Meredith
 - Allen will provide ER/EP comments to Heather.
 - Everyone will provide a Good Enough to Share to Heather by September.
 - Everyone will start thinking about National Conference partnership topics.